
**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY
IN-PERSON HYBRID MEETING
January 19, 2023 @ 7:30 AM**

IN-PERSON MEETING LOCATION: 3515 Broad Street, Dexter, MI 48130
VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/84621750180> or
CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** **846 2175 0180**

1. Call to Order

2. Roll Call

Doug Finn, Chair
Don Darnell, Vice-Chair
Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor
Patrick Becker,
Rich Bellas
Karen Magdich

Phil Mekas
Mike Penn
Deb Schroeder
Randy Willis

3. Approval of Minutes – Regular Meeting of November 17, 2022 (no quorum December 15, 2022) **Pg. 1-2**

4. Approval of Agenda

5. Pre-Arranged Citizen Participation – None

6. Non-Arrangement Citizen Participation Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

7. Treasurer's Report **Pg. 3-10**

a. Invoices (January 2023) - \$3,990

b. Treasurers Report – January 2023

8. Correspondence/Communications

9. New Businesses - none

10. Unfinished Business

a. Downtown Development Strategic Plan Update 2023 – Consider DDA RFP Committee and staff recommendation of firms to interview.

Pg. 11-12

11. Reports

a. Mayor

Pg. 13

b. Staff

Pg. 14-17

12. Chairman's Report Next meeting: February 16, 2023

a. Downtown Development Strategic Plan Update 2023 – Consider recommendation from committee and staff to award contract for the Strategic Plan Update 2023.

b. Replacement Trees on Main Street – Continue discussion regarding appropriate tree species to replace existing trees along Main Street.

13. Non-Arranged Citizen Participation Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

14. Adjournment